



BOARD AGENDA

Orange County Transportation Authority Board Meeting
Orange County Transportation Authority Headquarters
Board Room - Conference Room 07-08
550 South Main Street
Orange, California
Monday, July 23, 2018 at 9:00 a.m.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

Agenda Descriptions

The agenda descriptions are intended to give members of the public a general summary of items of business to be transacted or discussed. The posting of the recommended actions does not indicate what action will be taken. The Board of Directors may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

Public Comments on Agenda Items

Members of the public may address the Board of Directors regarding any item. Please complete a speaker's card and submit it to the Clerk of the Board or notify the Clerk of the Board the item number on which you wish to speak. Speakers will be recognized by the Chairwoman at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.

Public Availability of Agenda Materials

All documents relative to the items referenced in this agenda are available for public inspection at www.octa.net or through the Clerk of the Board's office at the OCTA Headquarters, 600 South Main Street, Orange, California.

Call to Order

Invocation

Director Spitzer

Pledge of Allegiance

Director Richard Murphy



BOARD AGENDA

Special Calendar

Orange County Transportation Authority Special Calendar Matters

- 1. Presentation of Resolutions of Appreciation for Employees of the Month for July 2018**

Present Orange County Transportation Authority Resolutions of Appreciation Nos. 2018-109, 2018-110, and 2018-111 to Tammie Sowell, Coach Operator; Richard Nguyen, Maintenance; and William Gonzalez, Administration, as Employees of the Month for July 2018.

Orange County Local Transportation Authority Special Calendar Matters

- 2. Adopt Resolutions of Necessity for the Interstate 405 Improvement Project Between State Route 73 and Interstate 605**

Joe Gallardo/James G. Beil

Overview

The Orange County Transportation Authority is implementing the Interstate 405 Improvement Project between State Route 73 and Interstate 605. The project requires acquisition of property rights from public and private parties adjacent to the existing freeway and city streets. On May 11, 2015, the Board of Directors approved acquiring right-of-way for the project. At this time, staff has been unable to reach an agreement to purchase required property rights from the subject property owners. It is now necessary for the Board of Directors to exercise its power of eminent domain by adopting resolutions of necessity in order to acquire these necessary property rights to make the properties available to meet the project delivery and construction schedules.

Recommendations

Adopt Resolutions of Necessity Nos. 2018-062, 2018-063, 2018-103, and 2018-104 and authorize and direct General Counsel to prepare, commence, and prosecute a proceeding in eminent domain for the purpose of acquiring necessary right-of-way and real property interests for the Interstate 405 Improvement Project between State Route 73 and Interstate 605.



BOARD AGENDA**Consent Calendar (Items 3 through 13)**

All matters on the Consent Calendar are to be approved in one motion unless a Board Member or a member of the public requests separate action on a specific item.

Orange County Transportation Authority Consent Calendar Matters**3. Approval of Minutes**

Approval of the Orange County Transportation Authority and affiliated agencies' regular meeting minutes of July 9, 2018.

4. California Governor's Office of Emergency Services, Grant Monitoring Review, Fiscal Year 2014-15 California Transit Security Grant Program, Award No. 67610002

Janet Sutter

Overview

The California Governor's Office of Emergency Services has conducted a review of the Orange County Transportation Authority's grant processes and documentation related to a Fiscal Year 2014-15 California Transit Security Grant Program Award No. 67610002. No findings resulted from the review.

Recommendation

Receive and file as an information item.

5. State Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

An overview is provided of a bill opposed pursuant to the 2017-2018 Orange County Transportation Authority State Legislative Platform related to zero-emission vehicle technology purchase mandates for public fleets. An update is provided on an initiative to repeal transportation revenues and legislation affecting the planning and operations of toll roads in Orange County. An overview is provided of a resolution honoring Medal of Valor Recipient Waldron G. Karp and the signed Fiscal Year 2018-19 state budget.



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5. (Continued)

Recommendation

Receive and file as an information item.

6. Federal Legislative Status Report

Jaymal Patel/Lance M. Larson

Overview

Overviews are provided of transit security bills, a Supreme Court ruling on online sales tax collection, and a proposal to reorganize the federal government. An update is also provided on the President's rescissions proposal.

Recommendation

Receive and file as an information item.

7. Enhanced Mobility for Seniors and Disabled Grant Program Recommendations

Ric Teano/Lance M. Larson

Overview

The Orange County Enhanced Mobility for Seniors and Disabled Grant Program offers grant opportunities for local public agencies and non-profit organizations to help meet the special transportation needs of seniors and individuals with disabilities. This new local grant program replaces the Federal Transit Administration's Section 5310 Program by providing local funding support, in lieu of federal funding, to relieve applicants of stringent federal requirements and reduce the risk of non-compliance for both the Orange County Transportation Authority and its grantees. Applications have been received and evaluated based on prescribed criteria, and a list of recommended projects is presented for consideration.

Recommendation

Approve the candidate project list recommended by the regional evaluation committee, and authorize the Chief Executive Officer to negotiate and execute agreements with the awarded applicants.



BOARD AGENDA**8. Second Quarter 2018 Investment and Debt Report**

Rodney Johnson/Andrew Oftelie

Overview

The California Government Code authorizes the Orange County Transportation Authority Treasurer to submit a quarterly investment report detailing the investment activity for the period. This investment report covers the second quarter of 2018, April through June, and includes a discussion on the Orange County Transportation Authority's debt portfolio.

Recommendation

Receive and file the Quarterly Debt and Investment Report prepared by the Treasurer as an information item.

9. Agreement for the Bristol Street Transit Corridor Study

Eric Carlson/Kia Mortazavi

Overview

On April 18, 2018, the Orange County Transportation Authority issued a request for proposals for professional services to conduct the Bristol Street Transit Corridor Study. Board of Directors' approval is requested to execute an agreement for these services.

Recommendations

- A. Approve the selection of WSP USA, Inc., as the firm to prepare the Bristol Street Transit Corridor Study.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1629 between the Orange County Transportation Authority and WSP USA, Inc., in the amount of \$538,158, to prepare the Bristol Street Transit Corridor Study.



BOARD AGENDA

Orange County Transit District Consent Calendar Matters

10. Agreement for Same-Day Taxi Service

Curt Burlingame/Jennifer L. Bergener

Overview

On March 24, 2014, the Board of Directors approved the selection of Yellow Cab of Greater Orange County, Inc., to provide Same-Day Taxi service to ACCESS-eligible customers. The current agreement is set to expire on August 31, 2018, and a new agreement is necessary to continue this service. A competitive procurement was conducted, and Board of Directors' approval is requested to approve the selection of Yellow Cab of Greater Orange County, Inc., and execute a new agreement.

Recommendations

- A. Approve the selection of Yellow Cab of Greater Orange County, Inc., to provide same-day taxi service.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1440 between the Orange County Transportation Authority and Yellow Cab of Greater Orange County, Inc., in the amount of \$5,032,613, to provide Same-Day Taxi service for a two-year initial term with two, one-year option terms.

Orange County Local Transportation Authority Consent Calendar Matters

11. Agreement for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana - Commercial Property

Joe Gallardo/James G. Beil

Overview

On May 9, 2018, the Orange County Transportation Authority issued an invitation for bids for the right-of-way demolition and clearance services for the OC Streetcar Project. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.



BOARD AGENDA**11. (Continued)****Recommendations**

- A. Find Resource Environmental, Inc., the apparent low bidder, as non-responsive for failure to submit all required bid documents.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1712 between the Orange County Transportation Authority and American Integrated Services, Inc., the lowest responsive, responsible bidder, in the amount of \$699,000, for demolition and clearance services for the OC Streetcar Project in the City of Santa Ana - Commercial Property.

12. Agreement for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana - Residential Property

Joe Gallardo/James G. Beil

Overview

On May 9, 2018, the Orange County Transportation Authority issued an invitation for bids for the right-of-way demolition and clearance services for the OC Streetcar project. Bids were received in accordance with the Orange County Transportation Authority's public works procurement procedures. Board of Directors' approval is requested to execute the agreement.

Recommendations

- A. Find SoCal Removal, the apparent low bidder, as non-responsive for failure to meet the asbestos removal specialty license requirement.
- B. Find Joshua Grading and Excavating, Inc., the second low bidder, as non-responsive for failure to meet the asbestos removal specialty license requirement.
- C. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1622 between the Orange County Transportation Authority and Sandwood Enterprises, Inc., the lowest responsive, responsible bidder, in the amount of \$89,000, for demolition and clearance services for the OC Streetcar project in the City of Santa Ana - Residential Property.



BOARD AGENDA

13. Approval to Release Request for Proposals for Construction Management Services for the Anaheim Canyon Metrolink Station Improvement Project

Lora Cross/James G. Beil

Overview

The Orange County Transportation Authority has developed a request for proposals to initiate a competitive procurement process to retain consultant services to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.

Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1760 for the selection of a consultant to provide construction management services for the Anaheim Canyon Metrolink Station Improvement project.
- B. Approve the release of Request for Proposals 8-1760 for construction management services for the Anaheim Canyon Metrolink Station Improvement project.



BOARD AGENDA

Regular Calendar

Orange County Local Transportation Authority Regular Calendar Matters

- 14. Project V Community-Based Transit Circulators Program Ridership Report**
Christina Moore/Kia Mortazavi

Overview

Measure M2 establishes a competitive program through Project V to fund local transit services that complement regional transit. As of March 31, 2018, the Orange County Transportation Authority Board of Directors had approved 23 projects, for a total of \$36.5 million, in Project V funds. A ridership report on Project V services operating through the reporting period is provided for informational purposes. The reporting period is comprised of the second and third quarters of fiscal year 2017-18.

Recommendation

Receive and file as an information item.

Discussion Items

- 15. Measure M2 Sales Tax Forecast**
Sam Kaur/Andrew Oftelie

Staff will provide an update to the Measure M2 Sales Tax Forecast.

- 16. 2018 Orange County Transportation Authority Board of Directors Strategic Initiatives - Mid-Year Report**

At the beginning of the calendar year, the Chairwoman of the Board of Directors developed and presented the 2018 Board of Directors Strategic Initiatives. The initiatives set the tone for the year by determining direction for programs and projects for 2018. This report summarizes the activities and accomplishments from the 2018 Orange County Transportation Authority Board of Directors Strategic Initiatives for the first half (January through June) of calendar year 2018. The Board of Directors Strategic Initiatives directly support the values, vision, mission, and goals of the Orange County Transportation Authority Strategic Plan.



BOARD AGENDA

17. Public Comments

At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board of Directors, but no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per speaker, unless different time limits are set by the Chairwoman subject to the approval of the Board of Directors.

18. Chief Executive Officer's Report

19. Directors' Reports

20. Closed Session

There are no Closed Session items scheduled.

21. Adjournment

The next regularly scheduled meeting of this Board will be held at **9:00 a.m. on Monday, August 13, 2018**, at the Orange County Transportation Authority Headquarters, 550 South Main Street, Board Room - Conference Room 07-08, Orange, California.